



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

DECEMBER 3, 2012

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
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A swearing in ceremony was held at 9 a.m. in the Commissioners' Room for the purpose of swearing in newly elected Commissioners and Register of Deed staff. Clerk of Court Susie Thomas administered the Oath of Office to incoming Commissioners' Amy Dalrymple, Ricky Frazier and Kirk Smith. Register of Deed Mollie McInnis and staff were also sworn into office.

A reception was held immediately following the ceremony in the Gordon Wicker Conference Room at the Lee County Government Center.

The Lee County Board of Commissioners, meeting in regular session at 11 a.m., Monday, December 3, 2012, took action on the following items:

ORGANIZATION OF THE BOARD:

- A. Elected Commissioner Charlie Parks as Chairman for the upcoming year.
- B. Elected Commissioner Kirk Smith as Vice-Chairman for the upcoming year.
- C. Approved a *Resolution Fixing Time, Date and Place for Regular Meetings* to be held the first and third Monday of each month at 6 p.m. All public hearings will be held at 7 p.m.
- D. Approved annual examination of official bonds for required staff.

The following items were approved on the **CONSENT AGENDA:**

- A. Minutes from the November 13, 2012 joint meeting with Economic Development, City of Sanford and Town of Broadway,
- B. Minutes from the November 19, 2012 regular meeting,
- C. Closed Session Minutes from August 20, 2012, September 17, 2012, October 1, 2012, October 15, 2012, November 5, 2012, and November 12, 2012 meetings,
- D. Budget Amendment # 12/03/12/06,
- E. Acceptance of additional *Immunization Funds* for the Health Department in the amount of \$3,802.00, and
- F. Appointments of Darius Buie, Devin Rudisill and Markita McCrimmon to the Juvenile Crime Prevention Council.

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

1. Ann McCracken, 520 Maplewood Drive, Sanford
2. Gladys McAuley, 2100 Eveton Lane, Sanford
3. Brooks Gage, 2201 Lord Ashley Drive, Sanford
4. Donnie Oldham, 2412 2412 Brookwood Trail, Sanford
5. Ron Hewett, 608 Valley Road, Sanford
6. Tom Snell, 211 S. Steele Street, Sanford NC (on behalf of the Chamber)
7. Emily Harris, 304 Robin Hood Lane, Sanford

NEW BUSINESS

- A. Denied request for the Parks & Recreation Department to place a dog park at Kiwanis Family Park.
- B. Presentation and approval of 2012 State of the County Health Report.
- C. Approved up to \$30,000 as an emergency purchase for the boiler and steamer replacement at the Lee County Jail, upon receipt of bids, with funds coming from Fund Balance.
- D. Approved Budget Amendment 12/03/12/07 to appropriate funds for the easements needed to complete the road project at the Lee County Industrial Park.
- E. Approved *Resolution in Support of Voter ID Prior to Voting in Local Elections*.
- F. Approved *Resolution Requesting Local Bill to Transfer School Resource Officers (and funding) to the County Sheriff*.
- I. Approved acceptance of additional Family Planning Funds for the Health Department in the amount of \$7,404.00.
- G. Approved *Resolution Supporting NC K-12 Education Reforms*.
- H. Discussed reorganization of the Lee County Environmental Affairs Board – No action taken.
- I. Discussed re-designing of the Lee County Economic Development Corporation – No action taken.
- J. Discussed eligibility thresholds for Economic Development Incentives – No action taken.
- K. Discussed changes to the Board of Commissioners' Financial Policy – No action taken.
- L. Approved FY 2013-14 Budget Planning Guidance and to discontinue the CIP process for this year.
- M. Instructed the County Manager to give the City of Sanford six-month notice on all inter-local agreements, except 911, which include Animal Control, GIS, Planning and Inspections, Tax Collection, and Community Development.
- N. Denied a request from the Lee County Economic Development Corporation for \$2,400.00 in bonds to foreclose on a business at the Lee County Airport.

Commissioner Linda Shook submitted her resignation from the Board of Commissioners effective midnight, December 10, 2012, due to relocation out of state.

PUBLIC HEARING:

At 6 p.m. Commissioners' held a public hearing and approved the *Lee County Solid Waste Management Plan Update for FY 2012-2022*.

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